

No: 17 /CBTT-CTCSCC

Ho Chi Minh city, November 5, 2025

**DISCLOSURE OF INFORMATION ON THE COMPANY'S INFORMATION  
MANAGEMENT SYSTEM**

To: The Hanoi Stock Exchange

Name of company: HO CHI MINH CITY PUBLIC LIGHTING JOINT STOCK  
COMPANY

Address of Head office: 121 Chau Van Liem street, Cho Lon ward, Ho Chi Minh city

Telephone: +84-28-38 536 883

Fax: +84-28-38 592 896

Information disclosed by: Mr. Huynh Tri Dung

Address: 121 Chau Van Liem street, Cho Lon ward, Ho Chi Minh city.

Telephone: +84-28-38 536 883

Fax: +84-28-38 592 896

Information discloser type:  24h  On-Demand  Extraordinary  Periodic

Content of Information disclosure:

Ho Chi Minh city Public lighting Joint stock company announces the status of  
information disclosure:

Documents for The 2025 Extraordinary General Meeting of Shareholders.

We hereby certify that the information provided is true and correct, and we bear  
full responsibility under the law./.

**Persons authorized to disclose information**

**GENERAL DIRECTOR**



**Huynh Tri Dung**

**RESOLUTION  
OF THE BOARD OF DIRECTORS  
OF HO CHI MINH CITY PUBLIC LIGHTING JOINT STOCK COMPANY**

Pursuant to the Law on Enterprises No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;

Pursuant to the Law on Securities No. 54/2019/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;

Pursuant to the Charter of Ho Chi Minh City Public Lighting Joint Stock Company, as amended and approved by the General Meeting of Shareholders on May 28, 2024;

Minutes of the Board of Directors' meeting on November 04, 2025.

**RESOLVES**

**Article 1. Content**

Approval of the contents of the documents for the 2025 Extraordinary General Meeting of Shareholders, are as follows:

- The General Meeting Agenda.
- The Working and Voting Regulations at the General Meeting.
- Proposal to approve the Amended Business Lines.
- Proposal to approve the Amended Company Charter.
- Proposal to approve the Amended Operation Regulation of the Board of Directors.
- Draft Minutes of the 2025 Extraordinary General Meeting of Shareholders.
- Draft Resolution of the 2025 Extraordinary General Meeting of Shareholders.

**Article 2. Responsible for Implementation**

The resolution is approved by the Board of Directors (BOD) and takes effect on the signing date. The Board of Directors, the Supervisory Board, the General Director, relevant departments, units, and individuals shall implement the resolution.

**Recipients:**

- BOD;
- Supervisory Board;
- Executive Board;
- Archived: BOD, HR&Admin Dept.

**ON BEHALF OF  
THE BOARD OF DIRECTORS  
CHAIRMAN**



**TRAN VAN HUNG**



## HOCHIMINH CITY PUBLIC LIGHTING JOINT STOCK COMPANY

Address: 121 Chau Van Liem street, Cho Lon ward, Ho Chi Minh city

Telephone: +84-28-38 536 883 Fax: +84-28- 38 592 896

Website: [www.chieusang.com](http://www.chieusang.com) - [www.sapulico.com](http://www.sapulico.com)

*Ho Chi Minh city, November 05<sup>th</sup> ,2025*

### ANNOUNCEMENT AND INVITATION TO THE 2025 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

**To: Respected Shareholders**

**Ho Chi Minh City Public Lighting Joint Stock Company**

The Board of Directors of Ho Chi Minh City Public Lighting Joint Stock Company (CHS) would like to invite to our respected shareholders attend the 2025 Extraordinary General Meeting of Shareholders (EGM) details of the EGM are specified as follows:

- 1. Time of meeting:** 8:00 AM on November 27 ,2025.  
**Venue:** 3rd Floor Hall, 167 Luu Huu Phuoc Street, Phu Dinh Ward, Ho Chi Minh City.
- 2. EGM Program:** Attach to this Announcement and Invitation.
- 3. EGM Documents:** All related documents will be published on the Company's website at [www.chieusang.com](http://www.chieusang.com), under the “Investor Relations” section (either “Shareholder News” or “General Meeting of Shareholder”), starting from November 05, 2025.
- 4. Confirmation of Attendance:** In order to facilitate the organization of the EGM, Shareholders are kindly requested to confirm their attendance no later than November 24, 2025, via one of the following methods:
  - To be delivered by post to: Ho Chi Minh City Public Lighting Joint Stock Company - 121 Chau Van Liem street, Cho Lon Ward, Ho Chi Minh city
  - To be sent via email to: [chs.daihoi@gmail.com](mailto:chs.daihoi@gmail.com)
- 5. Authorization to Attend:** In case Shareholders authorize another person to attend the EGM on their behalf, kindly complete the Power of Attorney form and make sure to present it upon arrival at the meeting. (The Power of Attorney must be an original document bearing a handwritten signature. In the event that the authorizing party is an organization, the official seal must be borne).



Shareholders may download the Power of Attorney Form from the Company's website at [www.chieusang.com](http://www.chieusang.com), under the “Investor Relations” section (either “Shareholder News” or “General Meeting of Shareholder”).

6. **EGM Attendance:** Shareholders or authorized parties attending the EGM are kindly requested to arrive on time
- For Shareholders attending the meeting, it is required to bring the following original documents: *an ID card, or a passport and the signed Invitation Letter should be signed by Attendee.*
  - For Authorized parties attending the meeting, it is required to bring the original documents: *The Power of Attorney, an ID card or a passport, the Invitation Letter should be signed by Attendee.*

Invitation letters have been sent by post to respective shareholders at addresses recorded by the Vietnam Securities Depository and Clearing Corporation on **October 28, 2025**.

This announcement serves as the Invitation Letter in case a shareholder does not receive it for the 2025 Extraordinary General Meeting of Shareholders.

We are honored to welcome our valued shareholders to the 2025 Extraordinary General Meeting of Shareholders.

Respectfully,

ON BEHALF OF THE BOARD OF DIRECTOR  
CHAIRMAN



TRAN VAN HUNG

**Note:** In the event of any inconsistencies or differences in interpretation between the Vietnamese and English versions of the information disclosed herein, the Vietnamese version shall prevail.

**HO CHI MINH CITY PUBLIC LIGHTING  
JOINT STOCK COMPANY**

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**MEETING DOCUMENTS  
EXTRAORDINARY GENERAL MEETING  
OF SHAREHOLDERS 2025**

**AGENDA**  
**2025 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**  
**HO CHI MINH CITY PUBLIC LIGHTING JOINT STOCK COMPANY**

**Time: November 27, 2025, at 8:00 AM**

Location: 3rd Floor Hall, 167 Luu Huu Phuoc Street, Phu Dinh Ward 15, Ho Chi Minh City

<b>08:00 – 08:30</b>	- Welcome of the attending delegates and shareholders.
<b>08:30 – 08:40</b>	- Call to order and introduction of delegates. - Report on eligibility of attending shareholders. - Adoption the Working and Voting Regulations at the General Meeting. - Introduction and election of the Presidium of the General Meeting.
<b>08:40 – 08:45</b>	- Introduction and election of the Secretariat, and the Vote Counting Committee. - Approval of the General Meeting Agenda.
<b>08:45 – 09:00</b>	- Proposal for approval of the amendments and supplements to the Company's Business Lines - Proposal for approval of the amendments and supplements to the Company Charter - Proposal for approval of the amendments and supplements to the Operation Regulation of the Board of Directors
<b>09:00 – 09:30</b>	- Discussion and deliberation on the proposals.
<b>09:30 – 09:45</b>	- Voting. - Announcement of voting results.
<b>09:45– 10:00</b>	- Presentation of the Meeting Minutes and the Draft Resolutions by the Secretariat. - Approval of the Meeting Minutes and Resolutions.
<b>10:00</b>	- Closing Statement.